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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber in the City Hall, on Monday, November 26, 1962, at 11 o'clock a.m., due notice having been given the Council members pursuant to Section 26 of the City of Charlotte Charter, with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by the Reverend Robert H. Stamey, Pastor of Hawthorne Lane Methodist Church.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and un-animously carried, the Minutes of the last meeting on November 19th were approved as submitted.

ORDINANCE NO. 141-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF PROPERTY ON THE EAST SIDE OF TODDVILLE ROAD, ADOPTED.

Motion was made by Councilman Thrower, seconded by Councilman Albea, and un-animously carried, adopting Ordinance No. 141-Z Amending Chapter 23, Section 23-8 of the City Code, changing the zoning from R-9MF to I-2 of a 200-foot strip of land on the east side of Toddville Road, beginning 200 feet south of the P & N Railroad and extending along Toddville Road approximately 570 feet, at the request of P & N Realty Company, and recommended by the Planning Commission. The ordinance is recorded in full in Ordinance Book 13, at Page 376.

PETITION NO. 62-56 FOR CHANGE IN ZONING OF LOT ON WEST SIDE OF MAY STREET, BETWEEN WAYNE AVENUE AND HERMAN AVENUE, DENIED.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and un-animously carried, Petition No. 62-56 for a change in zoning from I-1 to R-6MF of a 50-ft. lot on the west side of May Street, between Wayne Avenue and Herman Avenue, at the request of the Jim Walters Corp, representing Amanda Thompson, was denied as recommended by the Planning Commission.

ORDINANCE NO. 142-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF LOT AT 225 BRADFORD DRIVE, ADOPTED.

Councilman Jordan moved the adoption of Ordinance No. 142-Z Amending Chapter 23, Section 23-8 of the City Code, changing the zoning from R-6MF to B-1 of a 53-foot lot at 225 Bradford Drive, upon request of Mr. Howard Counts and Mr. George White, Jr., and recommended by the Planning Commission. The motion was seconded by Councilman Whittington, and un-animously carried. The ordinance is recorded in full in Ordinance Book 13, at Page 377.

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ORDINANCE NO. 143-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE, CHANGING ZONING OF TRACT OF LAND AT THE SOUTHEAST CORNER OF DUNN AVENUE AND GENE AVENUE, ADOPTED.

Upon motion of Councilman Albaea, seconded by Councilman Jordan, and unanimously carried, Ordinance No. 143-Z Amending Chapter 23, Section 23-8 of the City Code, changing zoning from B-1 to B-2 of a tract of land at the southeast corner of Dunn Avenue and Gene Avenue, was adopted as recommended by the Planning Commission and requested by the petitioner, Mrs Francis L. Stroupe. The ordinance is recorded in full in Ordinance Book 13, at Page 378.

DECISION ON PETITION NO. 62-59 FOR CHANGE IN ZONING OF 12 LOTS ON THE NORTHEAST SIDE OF BROWN ROAD DEFERRED AT REQUEST OF PLANNING COMMISSION FOR THEIR FURTHER INVESTIGATION AND STUDY.

Motion was made by Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, deferring decision on Petition No. 62-59 for change in zoning from R-6 to B-1 of 12 lots on the northeast side of Brown Road, at the request of the Planning Commission for their further investigation and study.

CONTRACT AUTHORIZED WITH PITOMETER ASSOCIATES FOR CONTINUATION OF WASTE WATER SURVEY OF WATER DISTRIBUTION SYSTEM.

Upon motion of Councilman Thrower, seconded by Councilman Dellinger, and unanimously carried, contract was authorized with Pitometer Associates for the continuation of the Waste Water Survey of the water distribution system for the third year, at a cost of \$8,000.00.

CONTRACT AUTHORIZED WITH LONE STAR BUILDERS FOR INSTALLATION OF WATER MAINS IN ORCHARD CIRCLE.

Councilman Albaea moved that contract be authorized with Lone Star Builders for the installation of 850-feet of water mains in Orchard Circle, inside the city limits, at an estimated cost of \$1,360.00. The City to finance all costs and the applicant to guarantee an annual gross water revenue equal to 10% of the total cost. The motion was seconded by Councilman Whittington, and unanimously carried.

CONSTRUCTION OF SANITARY SEWER AUTHORIZED IN PURNELL COURT.

Motion was made by Councilman Jordan, seconded by Councilman Bryant, and unanimously carried, authorizing the construction of 135-feet of sanitary sewer in Purnell Court, inside the city limits, at the request of Mr. M. Lee Heath, at an estimated cost of \$455.00. All cost to be borne by the applicant, whose deposit of the entire amount will be refunded as per terms of the contract.

STREETS TAKEN OVER FOR MAINTENANCE.

Upon motion of Councilman Jordan, seconded by Councilman Albaea, and unanimously carried, the following streets were taken over for continuous maintenance:

- (a) Randstone Court, from Randolph Road 380 feet northeast to Cul-de-sac.
- (b) Connecticut Avenue, from Hilliard Avenue 175 feet south.

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RENEWAL OF SPECIAL OFFICER PERMIT TO CHARLES WILLIS MULLINAX.

Councilman Dellinger moved approval of the renewal of Special Officer Permit to Mr. Charles Willis Mullinax, 3218 Marlborough Road, for use on the premises of Southern Railway Company. The motion was seconded by Councilman Bryant, and unanimously carried.

TRANSFER OF CEMETERY LOT.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and un-animously carried, the Mayor and City Clerk were authorized to execute a deed for the transfer to Mrs E. M. Hinson of Lot 226, Section 4-A, Evergreen Cemetery, at \$189.00.

BIDS ON PLANT MIX ASPHALT DEFERRED ONE WEEK.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and un-animously carried, consideration of the bids on Plant Mix Asphalt was de-ferred until the meeting on December 3rd at the request of the City Manager.

ORDINANCE NO. 144-X AMENDING ORDINANCE NO. 107-X THE 1962-63 BUDGET ORDINANCE RELATIVE TO THE APPROPRIATION FOR THE CONSTRUCTION OF IMPROVEMENTS TO GOOD SAMARITAN HOSPITAL.

Councilman Smith moved the adoption of Ordinance No. 144-X making the trans-fer of \$177,674 to support the award of Alternate No. 2 Bids on the contracts for the construction of Good Samaritan Hospital. The motion was seconded by Councilman Bryant, and unanimously carried, The ordinance is recorded in full in Ordinance Book 13, at Page 379.

CONTRACTS FOR IMPROVEMENTS TO GOOD SAMARITAN HOSPITAL INCREASED FROM BASE BIDS TO ALTERNATE NO. 2 BIDS.

Councilman Dellinger moved that the following contracts for improvements to Good Samaritan Hospital awarded on the Base Bids be increased to the Alternate No. 2 bids, with the exception of Otis Elevator Company. The motion was seconded by Councilman Jordan, and unanimously carried.

	<u>Base Bid</u>	<u>Alternate No. 2 Bid</u>
<u>General Construction Contract</u>		
Myers & Chapman	\$ 378,698	\$ 476,908
<u>Electrical Contract</u>		
Power Electric Company	55,800	84,700
<u>Plumbing Contract</u>		
P. C. Godfrey, Inc.	85,426	126,593
<u>Heating & Ventilating Contract</u>		
P. C. Godfrey, Inc.	144,900	178,900
<u>Elevator Contract</u>		
Otis Elevator Company	23,438 plus 16,943	

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RIGHT OF WAY SETTLEMENT AUTHORIZED FOR KENILWORTH AVENUE EXTENSION PROJECT.

Councilman Albea moved approval of the settlement with Ida Blanche Abernathy 1108 Kenilworth Avenue, in the amount of \$115.30, for 25.5 square feet of property for the extension of Kenilworth Avenue. The motion was seconded by Councilman Bryant, and unanimously carried.

LONGEVITY AWARD PROGRAM BACKDATED FROM JULY 16TH TO JULY 1ST.

Councilman Dellinger moved that the longevity award program be backdated from July 16th to July 1st. The motion was seconded by Councilman Jordan, and unanimously carried.

DATA FURNISHED BY CITY COACH COMPANY, INC. TO BE FILED WITH NORTH CAROLINA PUBLIC SERVICE COMMISSION RECEIVED AS INFORMATION.

At the suggestion of Councilman Bryant, the exhibits filed with Council setting forth the operating revenues and operation ratios used by City Coach Lines, Inc., which will be filed with the N. C. Public Service Commission this week, were received as information.

COUNCIL TO VISIT TRAFFIC ENGINEERING BUILDING AT 1 O'CLOCK ON DECEMBER 10TH.

The Mayor and Council concurred in the suggestion of the City Manager, that they meet at City Hall at 1 o'clock on December 10th, prior to the Council Meeting, and go out and look at the new Traffic Engineering Building on Ott Street.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, the meeting was adjourned.



Lillian R. Hoffman, City Clerk